

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**CITY OF HUNTINGTON BEACH**

**Tuesday, July 21, 2015 - 5:00 PM**  
**Central Library**  
**7111 Talbert Avenue**  
**Huntington Beach, CA**

**MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Library Board of Trustee meetings. If you require special assistance, 48-hour prior notification will enable the Library Board liaison to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Library Administration Office at (714) 960-8836.

- A. ROLL CALL:** Croteau, Cox, Daugherty, Lewis, Miles, Moore and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
  - C-1. Minutes of June 16, 2015  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
  - F-1. Review of updated Library Behavior Policy**  
Review and accept updated policy on Behavior in the Library.
  - F-2. Partnership with OC Vet Center to provide services in the Library**  
Review new partnership with the OC Vet Center for Readjustment Counseling Services
  - F-3. Participation in New Career Online High School Pilot program**  
Review potential participation in new Career Online High School Pilot program working with the State Library
  - F-4. City Strategic Plan**  
Review City Strategic Plan and Library objectives
  - F-6. Participation in Project Outcome Measurement Program.**  
Review the new Project Outcome Measurement program from the Public Library Association

**G. INFORMATION ITEMS.**

Children's, Literacy, Etc.

**H. COMMITTEE REPORTS:**

**H-1. Library Support Organizations**

HB Reads

Friends of the Library

Friends of the Children's Library

Orange County, California Genealogy Society

**H-2. CPLA (California Public Library Advocates)**

**I. LIBRARY BOARD COMMENTS.**

**J. STAFF COMMENTS.**

**K. ADJOURNMENT: NEXT MEETING TUESDAY, August 18, 2015.**

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,  
PLEASE CALL OR EMAIL MICHELLE ROESNER AT (714) 960-8836 OR  
michelle.roesner@surfcity-hb.org.**

I declare under penalty of perjury that I am employed by the City of  
Huntington Beach, as City Clerk, and that I posted this Agenda on  
the Bulletin Board in the outside posting board at the Civic Center on  
Thursday, July 16, 2015 at 10:50 AM.

\_\_\_\_\_  
date

(Original signed by \_\_\_\_\_ )  
Signature